

<p><b>NEVADA COUNCIL FOR THE PREVENTION OF DOMESTIC VIOLENCE</b></p>
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## **MEETING MINUTES**

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Thursday, November 14, 2013, at 10 a.m.

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**Meeting Location:**

The Office of the Attorney General  
100 North Carson Street  
Mock Court Room  
Carson City, Nevada 89701

**With  
Public Access Via Videoconference Located At:**

Grant Sawyer Building  
555 East Washington Avenue  
Room # 4500  
Las Vegas, NV 89101

**Committee Members Present**

Catherine Cortez Masto (AGO-CC)  
Suzanne Ramos (AGO-CC)  
Nanci Glogauer (AGO-CC)  
Michael Freda, Ph.D. (AGO-CC)  
Brett Kandt (AGO-CC)  
Paul Bancroft (AGO-CC)  
Mark Jackson (AGO-CC)  
Judge Patricia Lynch (AGO-CC)  
Sue Meuschke (AGO-CC)  
Christine Brady (AGO-CC)  
Clarice Charlie (AGO-CC)  
Elynne Greene (AGO-LV)  
Maricar Andrade (AGO-LV)  
Barbara Aupperle (AGO-LV)  
Robin Sweet (AGO-LV)  
Chris Cappas (AGO-LV)  
Robert Zentz (AGO-LV)

**Committee Members Present Via Teleconference**

**Committee Members Absent**

Dorie Guy

Kathleen Bergquist  
Dr. Lubna Ahmad  
Christine Hernandez  
Dr. Shazia Kirmani  
Lt. Robert Lundquist  
Chief Don Zumwalt

**Public Present**

Justine Hernandez, Crisis Call Center (AGO-CC)  
Judy Henderson, Nevada Network Against Domestic Violence (AGO-CC)  
Tara Phebus, UNLV (AGO-CC)  
Lt. Loren Napier, LV Metro (AGO-LV)  
Jennifer Adams, White Ribbon Campaign (via-phone)

**Attorney General's Office Staff Present**

Kareen Prentice, Domestic Violence Ombudsman (AGO-CC)  
Henna Rasul, Senior Deputy Attorney General, Legal Counsel to NCPDV (AGO-CC)  
Lisa South, Assistant to the Council (AGO-CC)  
Shelly Calvert, Grants/Project Analyst (AGO-CC)

1. Call to order, roll call of members, and establish quorum

General Masto called the meeting to order at 10:00 a.m. A roll call of members was done and quorum was established.

2. Introduction of members of the public and public comment

General Masto asked the members of the public to introduce themselves and if there is any public comment. There was no public comment.

Elynne Greene introduced Lt. Loren Napier who will be taking over for Lt. Robert Lundquist.

3. **For possible action:** Review, amend and approve minutes from the August 1, 2013 Council meeting

General Masto asked for a motion on the meeting minutes for August 1, 2013. Mark Jackson stated that under "Committee Members Absent" that his title is not Judge and that he is a District Attorney. Brett Kandt made the motion to approve the minutes with the correction. Sue Meuschke seconded the motion. General Masto asked if there was any discussion. Christine Brady stated that under item agenda number 8. c. that she wanted clarification on the

following statement, “General Masto stated she would like to see a proposal and bring this back to the Council for review and approval at the next meeting.”. Discussion was held. A vote was taken and the minutes were approved.

4. **For possible action:** Report, discussion and possible action on Nevada White Ribbon Campaign. (White Ribbon Campaign Representatives: Suhail Abualsameed, Jennifer Adams, and Humberto Carolo attending by phone.)

Kareen Prentice introduced Jennifer Adams from the White Ribbon Campaign in Canada, who is attending by phone. Jennifer Adams addressed the Council about the White Ribbon Campaign ([www.whiteribbon.ca](http://www.whiteribbon.ca)) and the work they are doing with Barrick Gold Corporation in Nevada.

5. **For possible action:** Update, discussion and possible action on the AG-DVFRST Report Recommendations to the NCPDV (Tara Phebus, Interim Executive Director, Nevada Institute for Children's Research and Policy, UNLV)

Tara Phebus spoke about the AG-DVFRST Report Recommendations to the Council. General Masto opened it up for discussion and any comments. Christine Brady asked a question on trends. The updates and the feedback will show the trends going on. Christine Brady asked about law enforcement training and Mark addressed law enforcement training, including touching on the difference between force and violence. Christine Brady spoke about educating attorneys and Judge Patricia Lynch spoke about the predominant aggressor distinction. Maricar Andrade asked about case law and Mark Jackson stated he would send the case law information to Lisa South to distribute to everyone. Judge Lynch spoke about anger management issues. Kareen Prentice stated that there is a report from the Fatality Review Team on the AG's website.

6. **For possible action:** Update, discussion and possible action on the Nevada Green Dot Project (Judy Henderson, Education & Outreach Coordinator, Nevada Network Against Domestic Violence and Justine Hernandez, Prevention Education & Outreach Specialist, Crisis Call Center)

Judy Henderson (NNADV) and Justine Hernandez (Crisis Call Center) spoke about the Green Dot Project. Discussion and any comments on the Green Dot Project. Ms. Hernandez spoke about college and high school outreach. Discussion was held regarding which high schools are being contacted. General Masto asked about training at the fraternities and sororities as well as about a presentation to the Board of Regents. Nanci Glogauer recommended the Gay Straight Alliance. Christine Brady asked if professors are onboard and

yes, professors are getting onboard. NNADV has been working on a Green Dot website, Facebook page and Twitter. General Masto asked about the Green Dot pins and if organizations can fund the pins. Sue Meuschke stated that the funding source is the CDC to DHHS and then to NNADV. Kareen Prentice asked Paul Bancroft about Green Dot and bystander education in the Tahoe area. Judge Patricia Lynch recommended presenting at city council meetings, which are open to the public and televised.

7. **For possible action:** Discussion, recommendations and possible action on Victim Advocate Model Protocols proposed by Criminal Justice Committee (Brett Kandt)

Brett Kandt spoke about the Victim Advocate Model Protocols document and opened it up for discussion, recommendations and possible action on the document. Kareen Prentice stated she wants to put it on the AG's website. General Masto asked "What is the goal?" Mr. Kandt stated it is a model to use and to accept as is or modify it. Mr. Kandt stated the document will need to be revisited regularly to keep it relevant. Mr. Kandt will give to Sheriff's and Chief's and Prosecution Advisory Council to review and give feedback. Sue Meuschke will give it to the Washoe County Domestic Violence Task Force to review and give feedback. Mr. Kandt spoke about POST and Kareen Prentice stated that she and Traci Dory will reach out to POST and forward to Brett Kandt. Mark Jackson asked about "discretion" on page six of the document. Mr. Kandt stated to send any changes or updates to the document to Lisa South by December 2, 2013. General Masto asked Mr. Kandt to submit to the Advisory Committee once the document is finalized.

8. **For possible action:** Discussion, recommendations and possible action on Notice of Detention, Concealment Or Removal Of Child Pursuant to NRS 200.359(8) standard form proposed by Criminal Justice Committee (Brett Kandt)

Brett Kandt spoke about NRS 200.359(8) and the draft form. Mr. Kandt stated that Elynne Greene gave the Criminal Justice Committee an example form from Metro. Discussion, recommendations and possible action on NRS and the draft form. General Masto spoke about getting it to the agencies, like Child Welfare (i.e. Linda Anderson and Vic Schulze). Maricar Andrade had a question on what is "reasonable time". Judge Patricia Lynch spoke that each is a case by case evaluation. Discussion on TPO's. Paul Bancroft asked a question on who gets the completed document. Mr. Kandt stated that an agency would fill out the form and then route to the appropriate person in that agency. Mr. Kandt spoke about that there is no form available currently and that this form would be an option for agencies and/or law enforcement. General Masto spoke about taking this to the Child Welfare agencies and then bring the information back to

the Council.

9. **For possible action:** Report, discussion and possible action on reports/ updates from the following Committees of the Council:

a. **Criminal Justice Committee** (Brett Kandt)

i. 2013/2014 Goals Update

Brett Kandt gave an update on the 2013/2014 goals for the Criminal Justice Committee. Mr. Kandt spoke about continuing to review the crime reports to identify any potential trends. Mr. Kandt spoke about training and technical assistance opportunities (i.e. human trafficking, sexual assault, domestic violence, etc.).

b. **Education Committee** (Sue Meuschke)

- i. 2013/2014 Goals Update
- ii. Update and discussion on “Domestic Violence in the Workplace Toolkit for Employers”

Sue Meuschke gave an update on the 2013/2014 goals and the toolkit for the Education Committee.

c. **Legislative Committee** (Christine Brady)

i. 2013/2014 Goals Update

Christine Brady gave an update on the 2013/2014 goals for the Legislative Committee. Ms. Brady stated that she wants to attend the Public Information Committee meeting and will contact Maricar Andrade to discuss.

d. **Nominating Committee** (Suzanne Ramos)

i. 2013/2014 Goals Update

Suzanne Ramos gave an update on the 2013/2014 goals for the Nominating Committee. Ms. Ramos spoke about recommitment letters for Council members, the Council Rural Road Trip for 2014 and waivers for the Nominating Committee meeting on December 9, 2014.

e. **Public Information Committee** (Maricar Andrade)

i. 2013/2014 Goals Update

Maricar Andrade gave an update on the 2013/2014 goals for the Public Information Committee and upcoming trainings. Ms. Andrade spoke about the addition of upcoming trainings to the AG's website.

f. **Underserved Populations Committee** (Suzanne Ramos)

i. 2013/2014 Goals Update

Suzanne Ramos gave an update on the 2013/2014 goals for the Underserved Populations Committee. Kareen Prentice spoke about the Women of Color Network and that Zoe Flowers will be speaking to the Underserved Populations Committee members at their meeting on November 18, 2013.

g. **Judicial Training Committee** (Dr. Michael Freda)

i. 2013/2014 Goals Update

Dr. Michael Freda gave an update on the 2013/2014 goals for the Judicial Training Committee. Dr. Freda stated that he needs to schedule a meeting for the committee by the end of the year.

10. **For possible action:** Report from the Domestic Violence Ombudsman (Kareen Prentice)

Kareen Prentice spoke about the Women of Color Network and about doing a training in 2014 that would be open to the Council and funded by the STOP Grant. Ms. Prentice spoke about the training in Battle Mountain on the White Ribbon Campaign and would like to assign this campaign to the Underserved Populations Committee. Ms. Prentice stated she would like to invite George Fennemore from Barrick Gold Corporation to a meeting to discuss the work being done with the White Ribbon Campaign.

11. **For possible action:** Report from the Southern Nevada Domestic Violence Task Force (Elynne Greene)

Elynne Greene stated that she submitted a written report and asked if there were any questions. There were no questions.

12. **For possible action:** Report from the Washoe County Domestic Violence Task Force (Suzanne Ramos)

Suzanne Ramos spoke about the conference held on October 1, 2013 and October 2, 2013 with the Advisory Council on domestic violence strangulation. Ms. Ramos stated the WCDVTF has their next meeting on December 4, 2013.

13. **For possible action:** Report from the Attorney General's Office on Violence Against Women STOP Grant and update on Grants Unit activities (Liz Greb)

Shelly Calvert gave a report from the AG's Grants unit and an update on the STOP Grant.

14. **For possible action:** Report from the Committee on Domestic Violence (Jennifer Kandt)

Jennifer Kandt submitted a written report to the Council on the Committee on Domestic Violence.

15. **For possible action:** Report from the Nevada Network Against Domestic Violence (Sue Meuschke)

Sue Meuschke gave a report and submitted a written report to the Council on the NNADV. Ms. Meuschke spoke about healthcare issues and the Affordable Care Act that now covers screening for domestic violence and the need to get providers trained. Brett Kandt asked a question on screening. Ms. Meuschke spoke about the best practices to conduct screenings and how to ask for help.

16. Comments from the Chair:

General Masto spoke about the meeting with the Advisory Commission on Administration Justice. The chair of the Advisory Commission on Administration Justice is Tick Segerblom. The meeting had a report from Parole and Probation and the Parole Board and a report from the Department of Corrections. General Masto stated that she will be chair for the Victims of Crime Subcommittee.

General Masto spoke about the efforts and the projects on human trafficking as well as sex trafficking. General Masto spoke about AB67 and the authority it gives to investigate and prosecute human trafficking. General Masto spoke about Kareen Prentice working with Liz Greb on training. General Masto spoke about the Nevada Resort Association and attending the meeting of the Security Chief's Association in partnering with the AG's Office to develop an awareness campaign. General Masto spoke about the five billboards on human trafficking and that the billboards will have the national hotline number

for human trafficking as well as Clear Channel and the Polaris Project. General Masto stated that the Southern Nevada Human Trafficking Task Force had their first annual conference at the beginning of November 2013. General Masto spoke about Nevadans for the Common Good and their efforts in getting the national hotline number for human trafficking inside RTC buses. McCarren Airport donated signage for human trafficking.

General Masto spoke about a Statewide Public Education Awareness Campaign and a human trafficking documentary on January 21, 2013.

Maricar Andrade spoke about Bamboo Bridges and the Symposium at UNLV on March 8, 2014.

Elynn Green spoke about a training program at Faith Lutheran for students, parents and open to the public on December 2, 2013.

Judge Patricia Lynch spoke about attending that National Association of Women Judges meeting in New Orleans and joining a subcommittee on human trafficking. Judge Lynch spoke about a survey for the judges to help establish guidelines as well as looking at a statewide human trafficking court in Louisiana.

General Masto spoke about The Solutions Summit and a statewide summit on trafficking.

Paul Bancroft spoke about Opening Doors in Sacramento. Mr. Bancroft spoke about working with Tiffany Short with the FBI about creating awareness of victims of trafficking as well as opening Tahoe Safe Alliance in Incline Village to victims of trafficking. Mr. Bancroft spoke about hosting four delegations with international trafficking organizations. Brett Kandt spoke that he meets with international delegations and there is a lot of interest in human trafficking.

General Masto spoke about the Children's Advocacy Center and the Children's Cabinet, which is holding a fundraiser on December 3, 2013. General Masto spoke about possible centers for the rural communities, like Elko.

17. **For possible action:** Report and discussion on reports/updates from the following Council Officers:

- b. Vice Chair

(Please note this should be 17. a.) Brett Kandt spoke about a future potential speaker. Darin Balaam at the Washoe County Sheriff's

Office was really interested in a program that was developed on offender focused domestic violence initiative. Mr. Kandt stated that the High Point, North Carolina Police Chief will be consulting with the Washoe County Sheriff's Office on that initiative.

c. Treasurer

Please note this should be 17. b. Suzanne Ramos provided a document on budget and expenses. Kareen Prentice spoke about court assessment fees that are due in September and so far have collected \$11,694.00. Ms. Prentice spoke about implementing a new court assessments form and asked Lisa South to give an update on the new form.

d. Secretary

Please note this should be 17. c. Elynne Greene stated there was nothing new to report.

18. **For possible action:** Discussion and scheduling of future meetings and agenda items

Kareen Prentice spoke about scheduling the next Council meeting in January 2014 and swear in new Council members. Ms. Prentice spoke about VINE as a new subcommittee in January 2013. Discussion was held regarding 9:00 a.m. as the new start time for Council meetings.

19. Public Comment

There was no public comment.

<b>Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)</b>
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20. **For possible action:** Adjournment

General Masto adjourned the meeting at 12:35 p.m.